

September 10, 2018

9:10 Reconvene. Lewis, Hammeke and Rein present.

**Approved and signed checks for payables.**

Discussed the 2019 proposed budget.

Aaron Koehn, VonFeldt, Bauer and VonFeldt. Commissioners discussed proposed budget with Koehn, and Koehn answered some questions they had.

Kurt Demel, Co. Hwy. Adm. Discussed his budgets and expenditures. Demel updated Commissioners on current and upcoming projects.

Demel informed them, he had gotten quotes for grader blades.

**Motion by Rein to approve the bid from Wellborn Sales, Inc., in the amount of \$22,000. Lewis seconded. Motion passes.**

9:40 Cheryl Hoberecht, Local Health Officer/Interim Administrator. Informed them the flu vaccine has been received. Explained that the County in the past has offered the flu shots at no out of pocket expense to the employee.

**Motion by Lewis to provide flu shots by Pawnee County Health Department, at no out of pocket expenses to the employee. Rein seconded. Motion passes.**

10:00 Policy Committee Meeting. Present were Doug McNett, County Attorney, and Joel Davis, Courthouse General Staff/Public Information Officer. Discussed the new policy manual.

11:00 Christi Deason and A.J. Chrest, AFLAC Representatives. Presented information regarding the services AFLAC offers, and billing options.

11:30 Derek Dick and Randy Dick, Kaw Valley Insurance. Presented history of their company. Discussion of insurance options. **Motion by Rein to allow Kaw Valley Insurance to obtain necessary information on age or birth years of employees, gender and a plan summary of County Employees, and whether or not the employee has a family plan, so that Kaw Valley can give a quote. Seconded by Lewis. Motion passes (3-0).**

12:05 Commissioners recessed for lunch.

1:40 Commissioners reconvened.

**Read, corrected and approved the following minutes: July 30; August 6; August 13; August 20; August 27; August 31 SM; & September 5 SM, 2018.**

Christy from Golden Belt Foundation spoke to the Commissioners by telephone, to ask for a Strategic Plan, and to update the Commissioners.

Discussion took place regarding the 2019 proposed budget. Commissioners contacted Aaron Koehn with VonFeldt, Bauer and VonFeldt by telephone to request changes to the 2019 budget.

The Commissioners discussed CTS Group with the City for the RFQ. Discussion took place regarding the B'aJillion Group.

Continued

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Commissioners called the State of Kansas regarding ROZ program billing. A new bill will be sent with the amount due.

4:00 **Motion by Rein to approve the proposed 2019 budget for publication with the mill rate of 75.165. Seconded by Lewis. Motion passes.**

Commissioners discussed information regarding Civic Plus Website.  
**Motion by Lewis to go forward with the proposal from Civic Plus website designer, funding coming from Special Projects fund. Rein seconded, Motion passes.**

4:30 Meeting adjourned.

Philip R. Hammeke  
For the Board:  
Chair, Board of Commissioners

Ruth M. Seavick  
Attest: Salvina Quinn, Deputy  
County Clerk